

CRIMINAL CAUSE FOR ARRAIGNMENT

BEFORE: Bianco, J.

DATE: 3/2/2017

TIME: 4:50 p.m.

TIME IN COURT: 30 minutes

DOCKET NUMBER: CR 16-0403

TITLE: USA v. Amaya -Sanchez, et al.

DEFT NAME: Selvin Chavez

X PRESENT NOT PRESENT X IN CUSTODY ON BAIL

ATTY. FOR DEFT.: Steve Brounstein

X PRESENT NOT PRESENT

 RET X C.J.A.

 FED. DEF. OF NY, INC.

DEFT NAME: Enrique Portillo

X PRESENT NOT PRESENT X IN CUSTODY ON BAIL

ATTY. FOR DEFT.: Joseph Portillo

X PRESENT NOT PRESENT

 RET X C.J.A.

 FED. DEF. OF NY, INC.

DEFT NAME: Alexi Saenz

X PRESENT NOT PRESENT X IN CUSTODY ON BAIL

ATTY. FOR DEFT.: Mark Goidell

X PRESENT NOT PRESENT

 RET X C.J.A.

 FED. DEF. OF NY, INC.

DEFT NAME: Jairo Saenz

X PRESENT NOT PRESENT X IN CUSTODY ON BAIL

ATTY. FOR DEFT.: Barry Rhodes

X PRESENT NOT PRESENT

 RET X C.J.A.

 FED. DEF. OF NY, INC.

A.U.S.A. John Durham, Ray Teirney, and Paul Scotti

DEPUTY CLERK: Michele Savona

COURT REPORTER: P. AUERBACH E. COMBS X P. LOMBARDI

H. RAPAPORT M. STEIGER D. TURSI O. WICKER S. PICOZZI

INTERPRETER: Maya Gray (Spanish)

X CASE CALLED; COUNSEL FOR ALL SIDES PRESENT.

X FIRST APPEARANCE OF DEFENDANT.

 DEFT(S) STATES TRUE NAME TO BE: _____

X DEFT ARRAIGNED, WAIVE(S) READING OF THE INDICTMENT, AND ENTER(S) A NOT GUILTY PLEA TO THE INDICTMENT.

 WAIVER OF INDICTMENT EXECUTED.

 BAIL CONTINUED FOR DEFENDANT.

 DEFT. CONTINUED IN CUSTODY.

X ORDER OF DETENTION ENTERED.

BAIL SET AT _____

MOTIONS TO BE FILED BY _____

GOVERNMENT'S RESPONSE DUE _____

REPLY PAPERS, IF ANY, DUE _____

X SPEEDY TRIAL INFORMATION:

CODE TYPE: X- START DATE: 3/2/2017 XSTRT
STOP DATE: 4/10/2017 XSTOP

X NEXT STATUS CONFERENCE SET FOR 4/10/2017 at 10:00 a.m.

OTHER: _____